MARYLAND CENTER FOR SCHOOL SAFETY CLOSED-SESSION SUMMARY TO BE INCLUDED IN THE MINUTES IN THE NEXT OPEN MEETING (General Provisions Article § 3-306(c))

SUMMARY OF CLOSED SESSION HELD ON MAY 12, 2025

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 10:48 a.m. to 11:08 a.m.

Place (location) of closed session: <u>in-person (7125 Ambassador Road, Suite 130, Baltimore, MD</u> 21244) and virtual meeting

Purpose of the closed session: Information that the Board has determined that if discussed publicly would constitute a risk to the public or to public security...and information regarding the development and implementation of emergency plans.

2. Record of the vote of each member as to closing the session:

 Names of members voting aye: Carol Beatty, Maria Baldridge for Karl Pothier, Arabia Davis for Alex

 Donahue, Laura Torres for Laura Herrera Scott, Roland L. Butler, Jr., and Mary Gable for Dr. Carey

 Wright
 ; Members opposed: none
 ; Abstaining: none
 ;

Members not present: none

3. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

✓ **Topic #1**: § 3-305(b)(10) ☐ **Topic #2**: ☐ **Topic #3**: (add others as needed)

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action Taken/Each Recorded Vote
#1: Sensitive Information; related to school emergency plans	Beatty, Baldridge, Davis, Torres, Butler and Gable; Kate Bryan (Executive Director), J. Dino Pignataro, Jesika McNeil, Aaron Chiusano, Ja Coates, Gifty Quarshie, Shalae Mathis and Jeaneen Johnson (counsel)	None
#2:		
#3:		

Template: September 24, 2018